

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/12/93

Dated: February 16, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 01:30 P.M. on Tuesday the 26 February, 2013, at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider and approve the Reviewed Half Yearly financial statements for the period ended 31 December, 2012.

In pursuance of clause No (xxvi) of the code of Corporate Governance and listing Regulations of Stock Exchange, the company has determined period from 18 February, 2012 to 26 February, 2013 (Both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED
Company Secretary &
Sr. General Manager Corporate Affairs

| | |
|------------------------|-----------------------|
| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: 20/2/13 | |
| Received at: 2:00 | Initials: [Signature] |
| Amount of: 2:07 | |